

Madera Ranch Project Oversight Committee

Statement of Organization

Purpose:

The Madera Ranch Oversight Committee's purpose is to protect overlying landowners' rights to groundwater, to protect the quality of the native or indigenous groundwater resource and to safeguard the use of groundwater, surface water and surface water facilities for agricultural purposes.

Objective:

Evaluate the proposed Madera Ranch Underground Water Storage Project. Determine the feasibility and impacts of the Project as it relates to surrounding landowners and the County of Madera. Develop local governance policies should the project progress.

Membership and Officers:

Two representatives from each of the following entities: Aliso Water District, Chowchilla Water District, Gravelly Ford Water District, Madera Irrigation Water District, San Luis Delta Mendota Water Authority and Unincorporated Growers. Officers will consist of Chairman, Treasurer and Secretary.

Voting Rights:

Each representative will have one vote.

Funding:

Each entity will contribute one-sixth of the expense. Contributions are on a voluntary (call for contribution) basis.

8/26/98